

MINUTES OF RDA SPECIAL REGULAR MEETING – APRIL 27, 2010

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 27, 2010, AT 7:20 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. VICE CHAIRMAN BUHLER CALLED THE MEETING TO ORDER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler
Russ Brooks
Don Christensen
Corey Rushton
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Carolynn Burt

STAFF PRESENT:

Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Jim Welch, Finance Director
Stan Varney, Acting Fire Chief
Anita Schwemmer, Acting Police Chief
Claire Gillmor, Acting City Attorney
Darin Nerdin, Parks and Recreation Department
Kevin Conde', Administration
Aaron Crim, Administration
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was previously conducted by Mike Winder who invited Alex Brotherson, a 7th grader at Valley Jr. High School, to lead the Pledge of Allegiance to the Flag. Mayor Winder mentioned that Alex was on the wrestling team, which was impressive, as he did not have arms. Mayor Winder also informed that Alex's grandfather had accompanied him to City Hall. Mayor Winder expressed appreciation for the inspiration of Alex's story.

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RESOLUTION NO. 10-09, APPROVE AN AGREEMENT BETWEEN THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY AND MXD DEVELOPMENT STRATEGISTS LTD, FOR CONSULTING SERVICES RELATED TO DEVELOPMENT OF THE CITY CENTER REDEVELOPMENT PROJECT AREA

Acting Chief Executive Officer, Paul Isaac, presented proposed Resolution No. 10-09 which would approve an agreement between the Redevelopment Agency of West Valley City and MXD Development Strategists LTD, in the amount of \$105,000.00 plus up to \$12,000 in expenses, for consulting services related to development of the City Center Redevelopment Project Area.

Mr. Isaac reported MXD had extensive experience in assessing mixed use and transit-oriented projects and in assisting clients (often public sector clients) to make accurate decisions on development opportunities, viable conceptual layout strategies, and development phasing. He indicated this information would be critical as important decisions were made regarding the City Center development.

The Acting Chief Executive Officer stated that in the process of evaluating companies for a City Center development partner, MXD had come to the City's attention as a premier consultant with a proven track record. Their record included analyzing mixed use and transit oriented developments and making recommendations for the successful development of those projects. He also stated the City's development partner, ICO, was gathering information and assessment from a local broker community to assist in evaluating development potential in the City Center. He indicated the additional information from MXD would be a valuable source of third party insight, expertise, and analysis that would help both the City and ICO make accurate decisions as the City Center project begins and assist in decision making as the project moved forward.

Acting Chief Executive Officer, Paul Isaac, further reviewed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Winder moved to approve Resolution No. 10-09, a Resolution Approving an Agreement between the Redevelopment Agency of West Valley City and MXD Development Strategists LTD, for Consulting Services Related to the Development of the City Center Project Area. Mr. Rushton seconded the motion.

A roll call vote was taken:

Mr. Vincent

Yes

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Mr. Brooks	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Vice Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 27, 2010, WAS ADJOURNED AT 7:22 P.M., BY VICE CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 27, 2010.

Sheri McKendrick, MMC
Secretary